

**MINUTES OF THE MEETING OF THE CITY OF CUDAHY RULES, LAWS AND LICENSE
COMMITTEE HELD AT THE CUDAHY MUNICIPAL BUILDING, 5050 S. LAKE DR.,
MILWAUKEE COUNTY, WISCONSIN
FRIDAY, DECEMBER 11, 2009**

Ald. Schissel called the meeting to order at 6:00 PM with the following answering present to roll call: Ald Schissel, Ald. Mikolajczak, Richard Haske, Janet St. Louis, and Gregory Witkowski. Also in attendance were City Clerk Goss, and Police Chief Poellot.

OPEN MEETING STATEMENT

The proper open meeting statement was read.

1. Discussion and necessary action on the request for a "Class A" Beer and "Class A" Liquor license for 3526 E. Layton Avenue by Peter Quinones, Agent and Owner (Liquor Store). **MOTION BY ALD. MIKOLAJCZAK, SECOND RICHARD HASKE** to lay this item over until the next meeting. Motion carried unanimously.
2. Discussion and necessary action regarding the request for a "Class A" Beer and "Class A" Liquor license for the gas station located at 6275 S. Packard Avenue by Akil Ajmeri, Agent for LLC (owner Femina Ajmeri). **MOTION BY ALD. MIKOLAJCZAK, SECOND BY RICHARD HASKE** to lay this item over until the next meeting. Motion carried unanimously.
3. Discussion and necessary action on Ordinance pertaining to population restrictions for the issuance of Class "A" (fermented) and "Class A" (intoxicating liquor) licenses relevant portion is CMC 12.03(4)(a)1.b. **MOTION BY JANET ST. LOUIS, SECOND BY RICHARD HASKE** to recommend lowering quota from 4,000 to 2,000 to allow for the issuance of up to 10 Class "A" and "Class A" liquor licensees in the City of Cudahy. On the roll call vote, motion carried unanimously.
4. Adjourn. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY GREG WITKOWSKI** to adjourn at 6:25 P.M. Motion carried.